

**CITY OF LAKE STEVENS  
CITY COUNCIL REGULAR MEETING MINUTES**

Tuesday, October 22, 2019

Lake Stevens School District Educational Service Center (Admin. Bldg.)  
12309 22<sup>nd</sup> Street N.E. Lake Stevens

CALL TO ORDER: 7:00 p.m. by Mayor John Spencer

ELECTED OFFICIALS PRESENT: Councilmembers Kim Daughtry, Gary Petershagen, Todd Welch, Brett Gailey and Marcus Tageant

ELECTED OFFICIALS ABSENT: Councilmembers Kurt Hilt and Rauchel McDaniel

STAFF MEMBERS PRESENT: City Administrator Gene Brazel, Finance Director Barb Stevens, Community Development Director Russ Wright, Planner Dillon Roth, Police Chief John Dyer, Commander Ron Brooks, Clerk Kathy Pugh, City Attorney Greg Rubstello, Engineering Technician/Surface Water Jon Stevens

OTHERS:

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**Pledge of Allegiance:** Mayor Spencer led the Pledge of Allegiance.

**Roll Call:** Moved by Councilmember Welch, seconded by Councilmember Tageant, to excuse Councilmembers Hilt and McDaniel from the meeting. On vote the motion carried (5-0-0-2).

**Approval of Agenda:** Council President Petershagen said there is a consensus to remove Consent Agenda Item (E) Ordinance 1070 Interim Sign Regulations from the agenda and adding to it to the November 12 agenda.

**MOTION:** Moved by Councilmember Tageant, seconded by Councilmember Gailey, to cancel the November 5, 2019 City Council Workshop. On the vote the motion carried (5-0-0-2).

**MOTION:** Moved by Councilmember Tageant, seconded by Councilmember Welch, to approve the agenda as amended. On vote the motion carried (5-0-0-2).

**Citizen Comments:**

John Reid, 2710 Callow Road, Lake Stevens, said that homeowners are not able to insure their properties from flood and landslide loss because the City has not completed the Lundeen Creek restoration. He requested Council address this concern and find an answer.

**New Employee Introduction:** City Administrator Brazel introduced Jon Stevens and said he was recently promoted to the Engineering Technician/Surface Water.

**Council Business:**

- Councilmember Daughtry: Snohomish County Cities for Improved Transportation (SCCIT).

- Councilmember Petershagen: Sewer Utility Committee. Councilmember Petershagen then commented on the removal of political signs along Lundeen Parkway so the grass could be trimmed and that the Public Works crews then put all of the signs back. He noted the area was again trimmed today by Department of Corrections workers; he believes this is a waste of taxpayer money.
- Councilmember Tageant: Sewer Utility Committee.

**Mayor's Business:** Mayor Spencer commented he believes the City is well staffed and that staff makes good decisions to help the City move forward with its identified goals and projects.

**City Department Report:**

- City Administrator Gene Brazel: Historical Society, Human Resources Director staffing update.
- Community Development Director Russ Wright: American Planning Association Conference, Parks & Recreation Association Fall Summit, North Cove Park and War Memorial update, History Boards for the Pavilion, Building Official staffing update.
- Chief of Police John Dyer: Staffing update, Police Department update; commented on the increased complexities of investigating domestic violence with new policies and training recommendations.
- Finance Director Barb Stevens: Police Department Bond.

**Consent Agenda:**

- MOTION:** Moved by Councilmember Welch, seconded by Councilmember Gailey, to approve:
- A. 2019 Vouchers [Payroll Direct Deposits of \$223,730.24, Payroll Check No. 48830 in the amount of \$1,873.11, Electronic Funds Transfers (ACH) totaling \$290,365.83, Claims Check Nos. 48828-48829, 48831-48945 totaling \$310,357.28, Void Check No. 48335 in the amount of \$1,398.54, Total Vouchers Approved: \$824,927.92
  - B. City Council Workshop Minutes of October 8, 2019
  - C. City Council Regular Minutes of October 8, 2019
  - D. Withrow Real Estate Purchase & Sale Agreement
  - E. [REMOVED]

On vote the motion carried (5-0-0-2).

**Public Hearing:**

**Ordinance 1068 Amending LSMC re Design Review Regulations:** Mayor Spencer opened the public hearing.

Planner Roth presented the staff report and summarized that the Council previously adopted Ordinance 1034 dissolving the Design Review Board and establishing interim regulations for design review. Before Council this evening is Ordinance 1068, a final ordinance removing references to the Design Review Board from the Code and making the City's subarea design guidelines applicable city-wide to specific applicable projects. Planner Roth said Ordinance 1068 establishes a final process for design review. The Planning Commission reviewed this process, conducted a public hearing, and recommends approval of the code amendments.

Planner Roth then invited questions of Council and there were none.

Mayor Spencer then opened the public comment portion of the public hearing. There was no public comment.

Mayor Spencer closed the public comment portion of the public hearing. He then closed the public hearing and asked Council for additional questions and there were none.

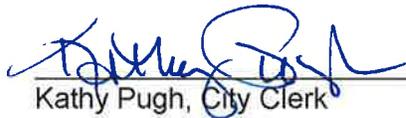
Director Wright noted there are Scribner's errors that need to be corrected and requested the motion reflect that.

**MOTION:** Moved by Councilmember Welch, seconded by Councilmember Petershagen, to adopt Ordinance 1068 Amending LSMC re Design Review Regulations, including corrections to any Scribner's errors. On vote the motion carried (5-0-0-2).

**Adjourn:**

Moved by Councilmember Daughtry, seconded by Welch, to adjourn the meeting at 7:29 p.m. On vote the motion carried (5-0-0-2).

  
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John Spencer, Mayor

  
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Kathy Pugh, City Clerk